

Minutes of the Meeting
Village of Northfield – Board of Trustees
April 17, 2007 – 6:00 p.m.
Municipal Building Conference Room

Chairman Richard Sutor opened the meeting at 6:00 p.m. Also present were Trustees Samantha Baraw, James Wilson, Libby Hambleton, Thomas McCarney and Village Manager Nanci Allard.

The purpose of the meeting was to continue reviewing the proposed Village General, Water Department and Sewer Department and Electric Department budgets for the ensuing year.

A motion was made by Wilson, seconded by Trustee Hambleton, to approve the Village General budget for the ensuing year as presented. So moved.

A motion was made by Trustee Wilson, seconded by Trustee McCarney, to not budget for a new thawing machine for the water department. So moved. Line item 846 on page 20 will be reduced to \$500.

A motion was made by Trustee Hambleton, seconded by Trustee Baraw, to adopt the Sewer Department budget for the ensuing year as presented. So moved.

A motion was made by Trustee Hambleton, seconded by Trustee Wilson, to adopt the Electric Department budget for the ensuing year as presented.

A brief discussion ensued regarding options for transportation for the meter reader – either increase the mileage stipend or purchase a vehicle. Line item 90210 will be reduced by \$1,200 to the original amount of \$5,000. \$1,200 had been added to increase the mileage stipend for meter reading. The Board directed the Manager to make some inquiries about hybrid automobiles and report back to the Board.

A motion was made by Trustee Wilson at 7:06 p.m. to adjourn, seconded by Trustee Baraw. So moved.

Respectfully submitted,

Nanci Allard

Nanci Allard
Acting Clerk